

TOWN OF HARTLY
P.O. Box 181
HARTLY, DE 19953

MEETING MINUTES

Thursday, April 12th, 2018

I. Call to Order and Roll Call

Meeting was called to order by Mark Maguire at 7:06 PM.

Council Present:

Suzanne Morris	Raymond Morris
Mark Maguire	Rebekah Legar

Public Attendees:

Pete Morris	

II. Invocation & Pledge of Allegiance

Suzanne provided Invocation.

Mark led in Pledge of Allegiance.

III. Approval of Previous Minutes/Approval of Tonight's Agenda

Ray motioned, Suzanne 2nd, approval of previous Meeting Minutes as amended. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

Rebekah motioned, Ray 2nd, approval of tonight's agenda. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

IV. Reports

a. Treasury (Suzanne Reported)

i. Citizens Bank Account

As of 2/8/18 the balance was \$29,594.92 Deposits: \$13,717.25. Expenses: \$12,248.50. As of 4/12/18, there is a remaining balance of 31,063.67.

ii. Restitution from Richie Casson

Two payments received totaling \$100.00. Total paid to date \$7,440.00. Remaining balance owed: \$87,076.50.

iii. Delaware State Police Accounting Record

Since 4/17/17, we have paid DSP \$6,581.25, Received from Courts \$3,285.00. We are getting back roughly half of our costs. As of December 2017, 58 citations have been written and 26 of those have been paid.

iv. Street Light Impact Tax

2017 Balance of Unpaid Fees \$900

v. 2017 Property Tax

10 outstanding bills. Not paid \$1379.29 in property tax.

Ray motioned, Rebekah seconded, to accept the Treasury Report. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

b. Building Permits

No permits pending.

c. Correspondence

Suzanne read all correspondence. Emails & invitations discussed.

V. Unfinished Business

a. Sidewalks (TAP)

A workshop was held on February 20th. Residents were afforded the opportunity to view plans and ask questions. Jeff Nagoda, DelDOT Deputy Director of Planning, hosted the meeting and was able to obtain many of the signatures needed to hopefully start the project this time, next year. Mark will be requesting a meeting with Senator Lawson, Representative Spiegelman, and DelDOT to discuss securing funding options.

b. Delaware State Police/Speeding/Road Signage

DelDOT installed the wrong road signs. The installed signs do not collect data to send to the cloud. Those signs came down this week. Although they did not collect data, they did seem to slow down traffic. DelDOT advised that they will be installing the correct signs at some point this week. The speed detection range set for the signs is 20 mph min and 40 mph max. Once data can be collected, that data will be used to determine

when to schedule DSP. Motion by Suzanne, Raymond seconded, to schedule only one 3 hour block a month until the data can be collected and thoroughly evaluated to determine usage of DSP services. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

c. Grass Cutting / Town Ordinance

Changes to the Ordinance were read. Changes to increase the amounts to \$50 first offense, \$100 2nd offense, \$150 3rd offense and all other offenses, plus incurred costs, and the Administration Fee increased to \$25. Second reading scheduled for May meeting.

d. Town Sign

Four bids were presented. Council agreed upon the design submitted by Signs By Tomorrow. It is a routed 1" PVC sign with printed graphics with lamination, PVC posts, and installation. The Hartly Ruritan has generously offered to make a \$250 donation towards the new sign. Ray motioned, Suzanne seconded, to proceed with the purchase of a new town sign at a cost not to exceed \$3,500. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

e. Other unfinished business as needed:

None

VI. New Business

a. Hartly Early Learning Center

In January a letter was received by Hartly Early Learning Center requesting that their tax bill be paid in monthly installments of \$250. In February, the first installment was received. Motion by Ray, Suzanne seconded, to eliminate any finance charges incurred after their first installment was received. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

b. 2018 Billing Installment Options

Motion by Suzanne, Rebekah seconded, upon billing 2018 taxes, all residents will have the opportunity to arrange with the Town to make up to eight (8) installments on

their tax bill, effective from the date of billing up to May 31st of the following year, without incurring any finance charges. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

c. CTF Funding Funneling Request

Motion by Suzanne, seconded by Ray, to allow the Town receive CTF funding from Representative Spiegelman on behalf of Hartly Volunteer Fire Company. Once received, this funding will be released to Fire Company, to purchase new ATV equipment. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

d. May Meeting

Motion by Rebekah, Suzanne seconded, to meet next month, on May 10, 2018 at 7:00 pm to read and discuss town ordinance and town sign purchase. Motion carried.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			

VII. Public Comment / Council Member Comment

None

VIII. Adjournment

Suzanne motioned, Ray seconded, to adjourn, motion carried.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Suzanne Morris	X			
Ray Morris	X			
Rebekah Legar	X			